

Figure 1

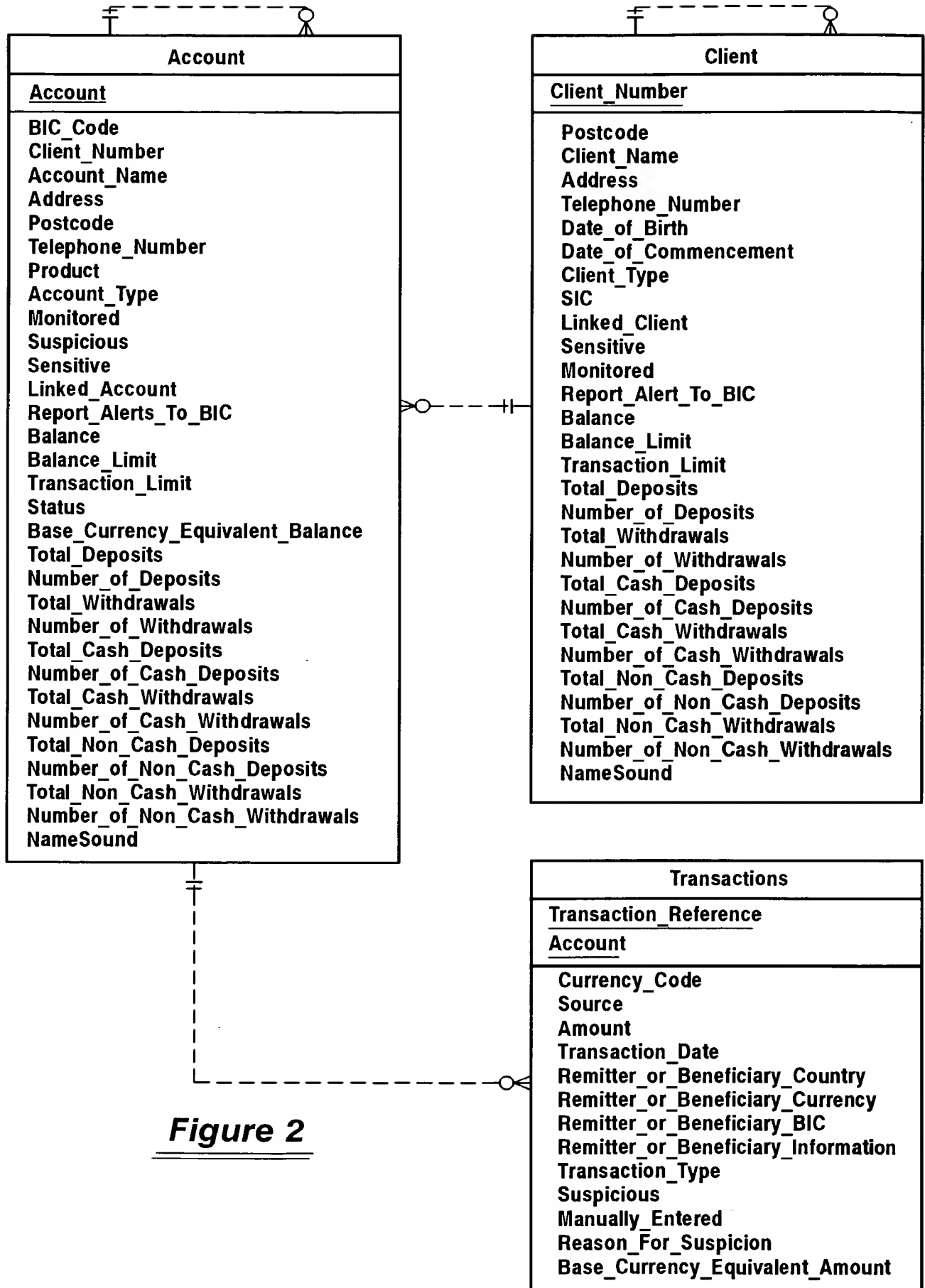


Figure 2

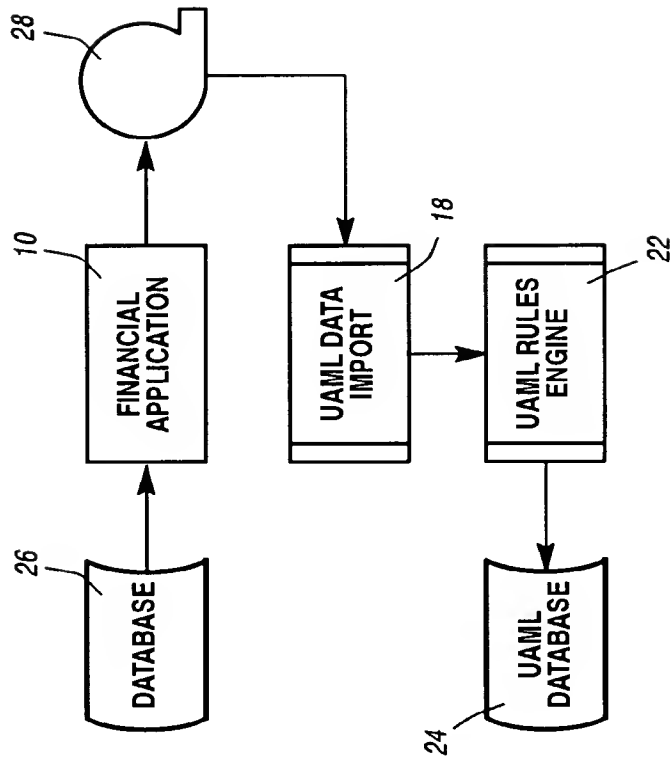


Figure 3

FOIA b 7 - D9C96660

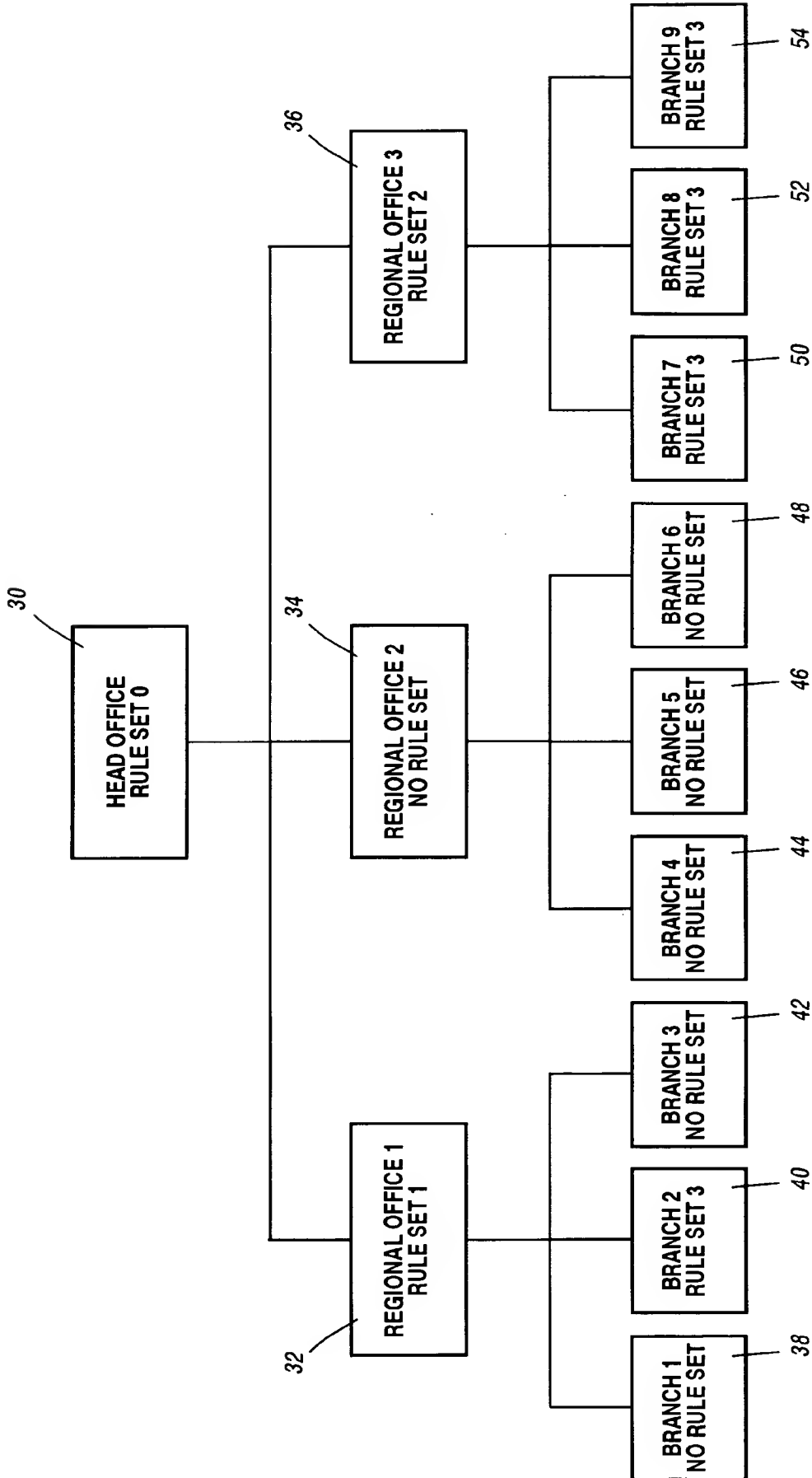
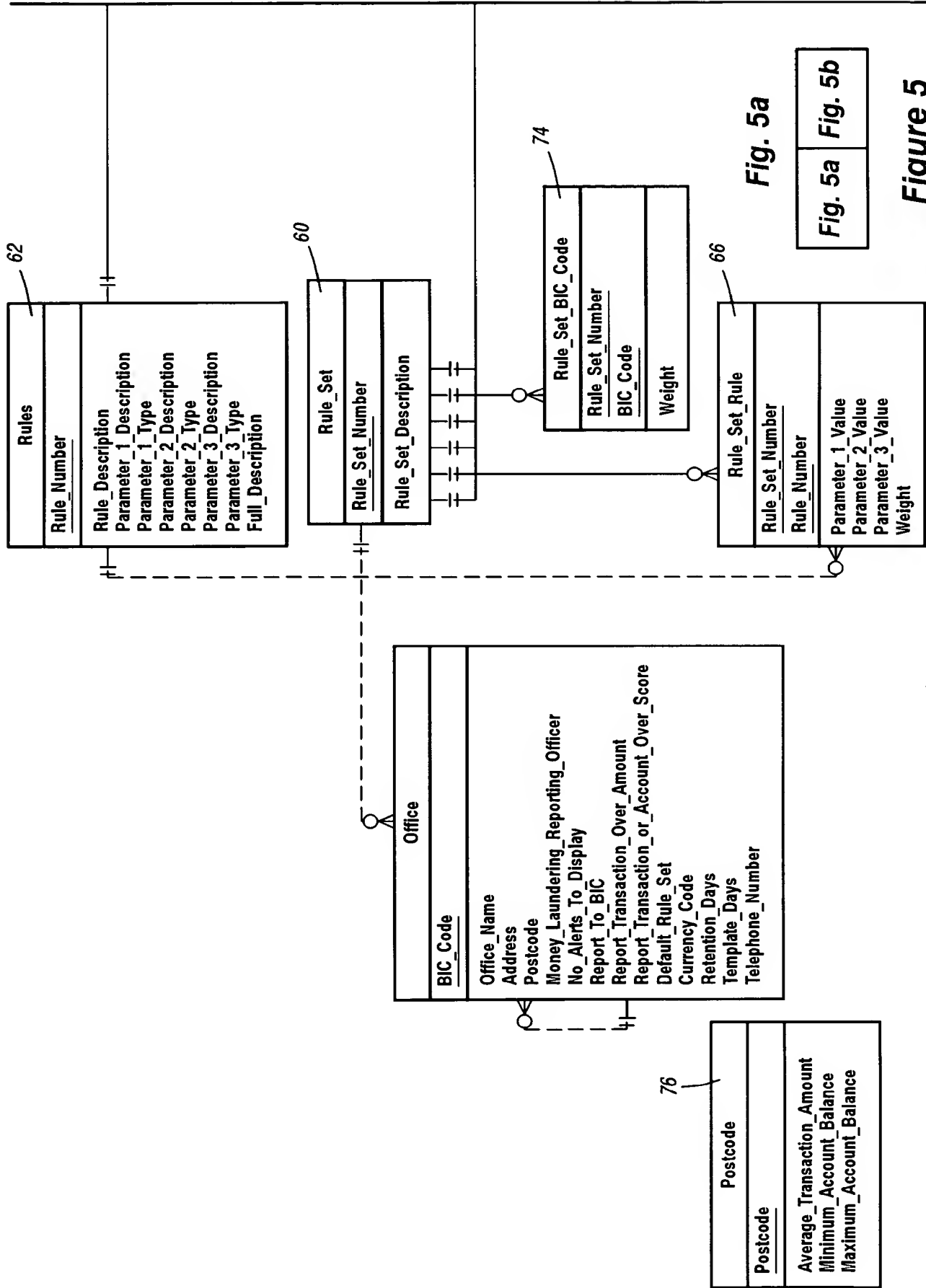


Figure 4



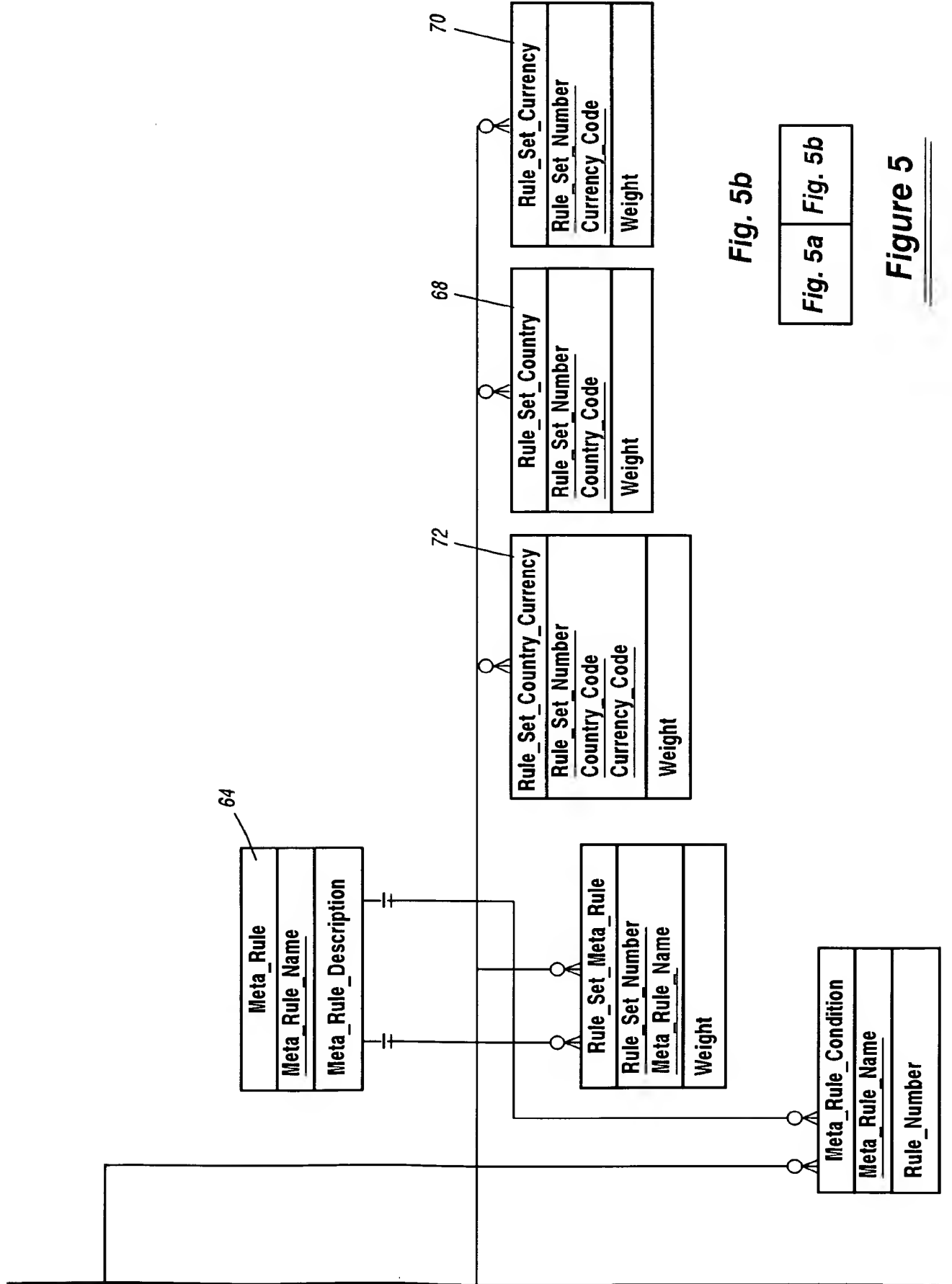


Fig. 5b

Fig. 5a

Figure 5

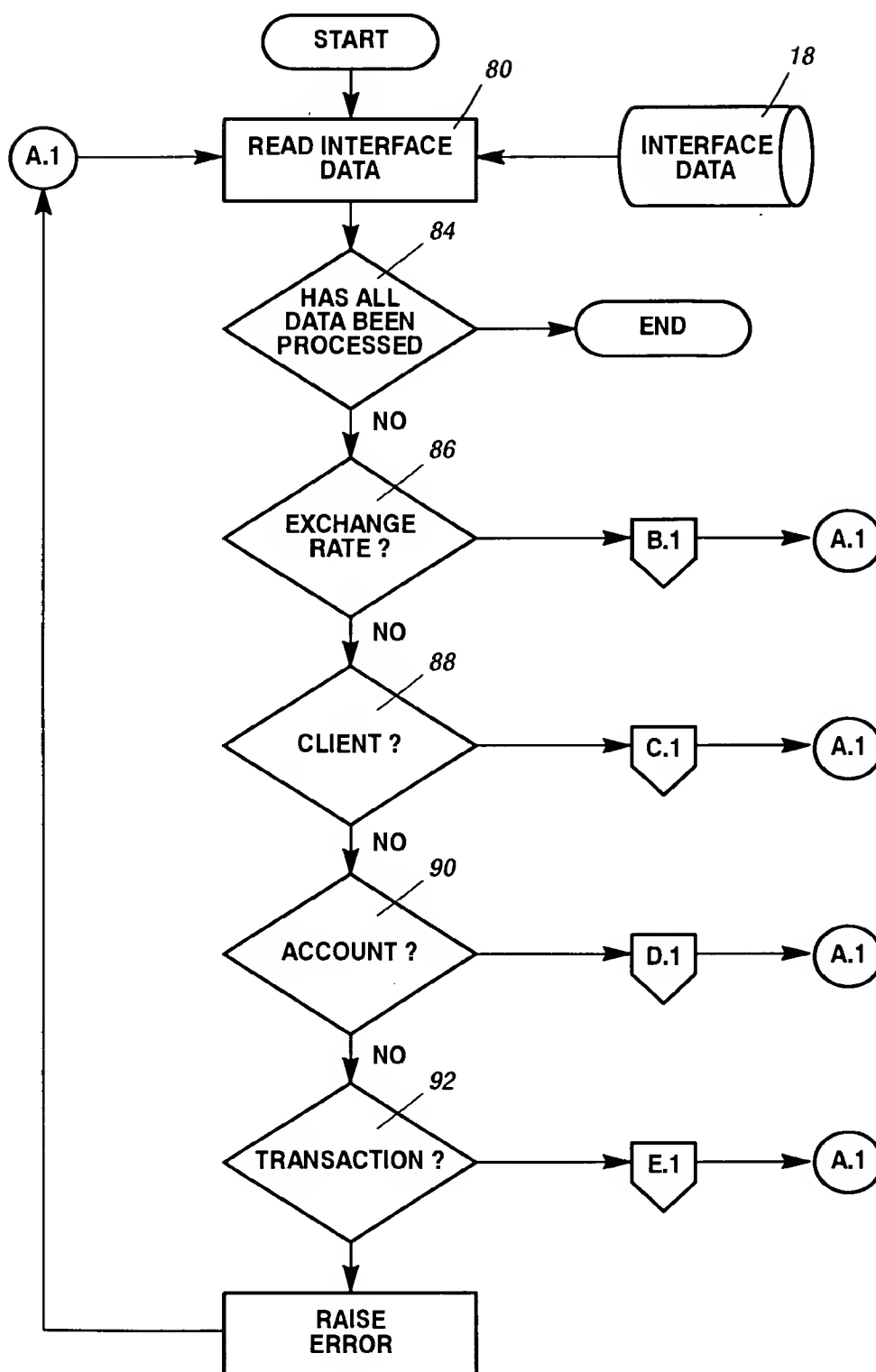


Figure 6

0996360.1.604
10027.0996360

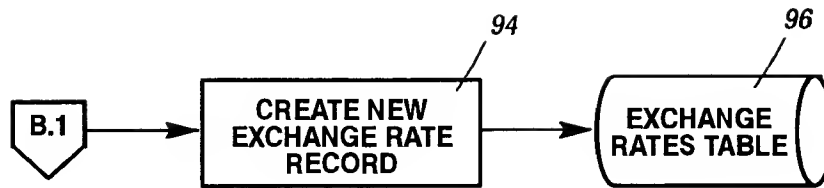


Figure 7

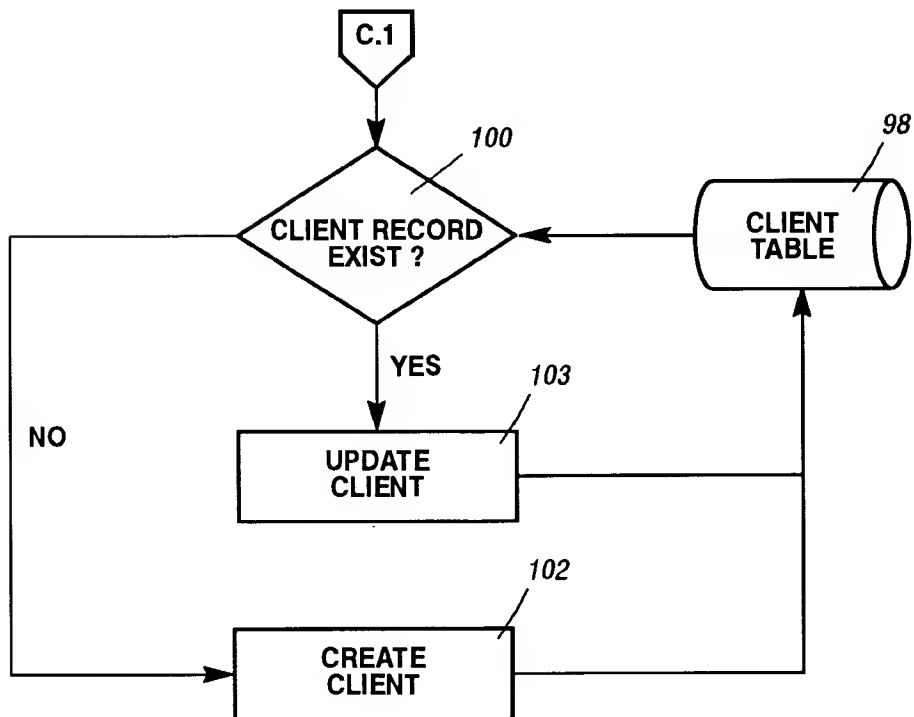


Figure 8

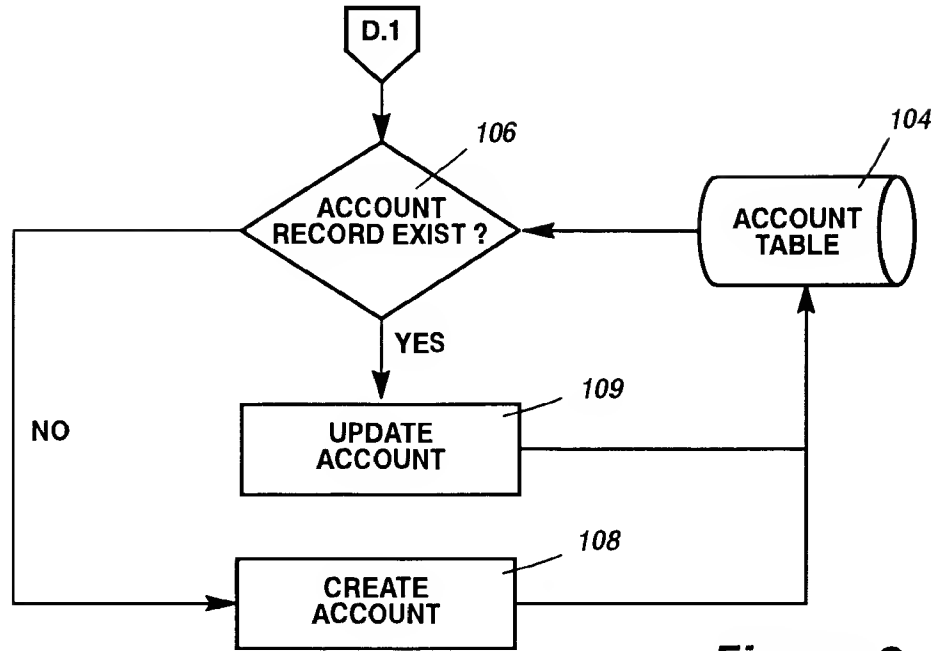


Figure 9

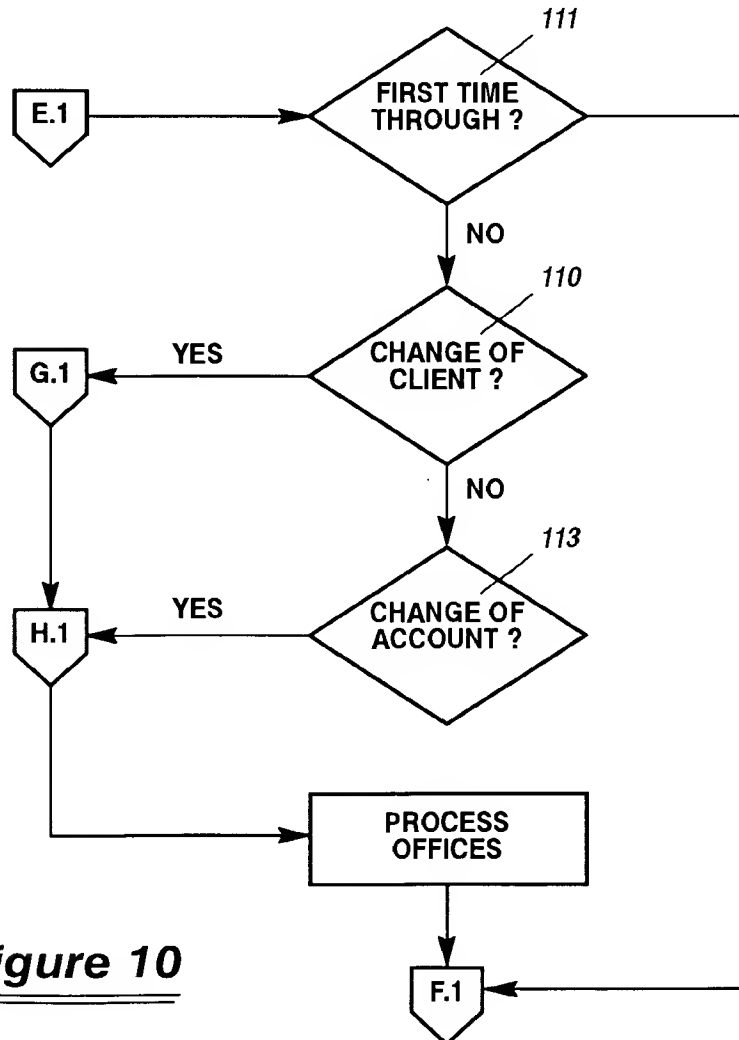


Figure 10

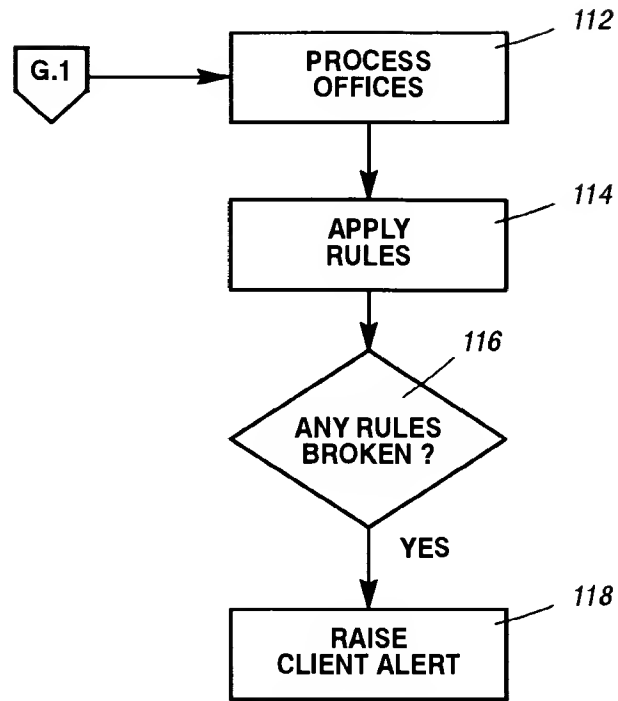


Figure 11

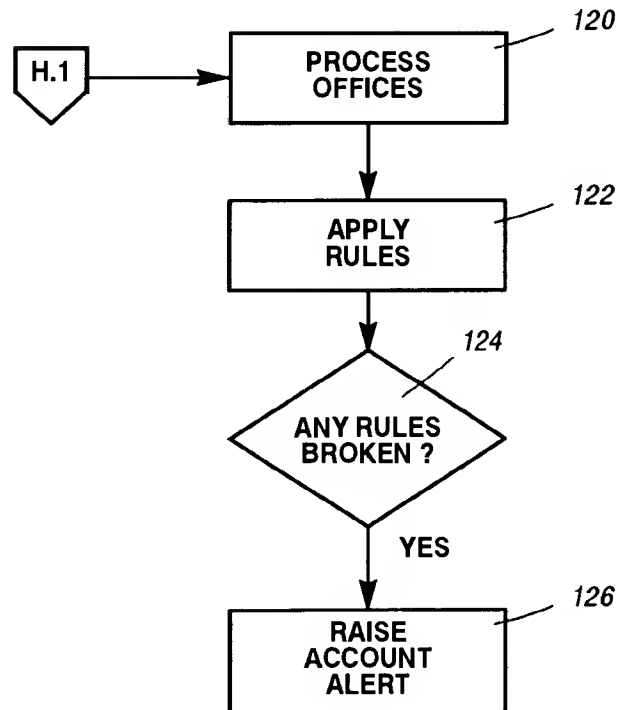


Figure 12

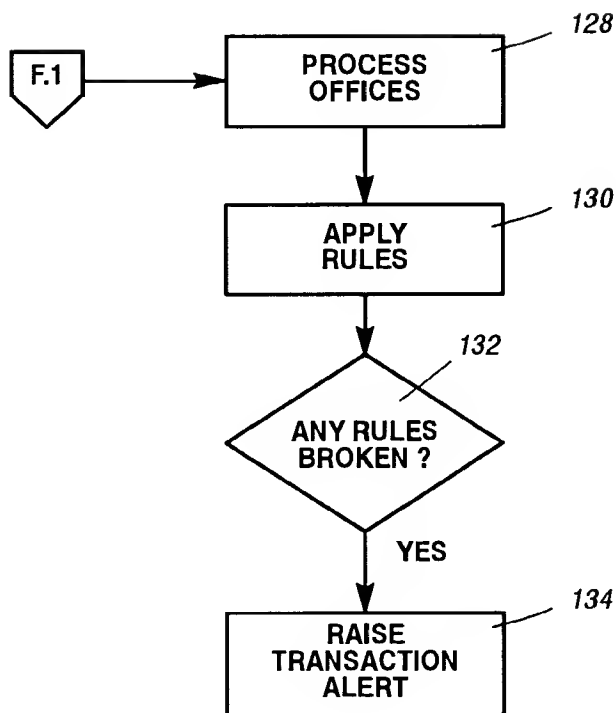


Figure 13

Figure 14

Figure 14

| Reference | Date | Curr... | Amount | Score | Rule |
|-----------|---------|---------|------------|-------|--|
| Txn 42769 | 6/30/00 | USD | -9,789.00 | 75 | From Hot Country |
| Txn 42769 | 6/30/00 | USD | -9,789.00 | 75 | OFAC |
| Txn 42769 | 6/30/00 | USD | -9,789.00 | 70 | Hot Listed Country/Currency Combination |
| Txn 45754 | 8/30/00 | USD | -10,007.00 | 75 | From Hot Country |
| Txn 45754 | 8/30/00 | USD | -10,007.00 | 140 | High Transaction (A) |
| Txn 45754 | 8/30/00 | USD | -10,007.00 | 125 | High Non-Cash Deposit |
| Txn 45754 | 8/30/00 | USD | -10,007.00 | 70 | High Listed Country/Currency Combination |

| Account 9033 (Westminster Office) History | |
|---|---|
| Client: | Noragia |
| Account: | Noreigia, ARV |
| Transaction Reference: | Suspicious <input type="checkbox"/> |
| Transaction Type: | Manually Entered <input type="checkbox"/> |
| Date: | 6/30/00 |
| Amount: | -9,789.00 USD -9,789.00 |
| Source: | NCASH |
| Remitting BIC: | BICUSAA0005 |
| Remitting Country: | CU CUBA |
| Remitting Currency: | USD US DOLLARS |
| Remitter Information: | PLACEMENT 6789 - DEPOSIT |

| Reference | Date | Curr... | Amount | Score | Rule |
|-----------|---------|---------|------------|-------|--|
| Txn 42769 | 6/30/00 | USD | -9,789.00 | 75 | From Hot Country |
| Txn 42769 | 6/30/00 | USD | -9,789.00 | 75 | OFAC |
| Txn 42769 | 6/30/00 | USD | -9,789.00 | 70 | Hot Listed Country/Currency Combination |
| Txn 45754 | 8/30/00 | USD | -10,007.00 | 75 | From Hot Country |
| Txn 45754 | 8/30/00 | USD | -10,007.00 | 140 | High Transaction (A) |
| Txn 45754 | 8/30/00 | USD | -10,007.00 | 125 | High Non-Cash Deposit |
| Txn 45754 | 8/30/00 | USD | -10,007.00 | 70 | High Listed Country/Currency Combination |

Figure 15

11:24:03 AM 03/03/03

154

UAML User

File Edit Inquire On Administration View Help

Alerts

My Alerts (Alastair Fletcher)

All Alerts

Account 9069 (St Peters Post Office)

Account 8878 (North American Division)

Account 9033 (Westminster Office)

Account 9020 (London Office)

Account 521 (Miami Office)

Account 8878 (Miami Office)

Account 521 (Head Office)

Account 8878 (Florida Office)

Account 521 (North American Division)

Account 521 (Florida Office)

Account 9069 (Head Office)

Account 8873 (Head Office)

Account 9033 (Head Office)

Client 1013 (Head Office)

Details:

| Reference | Date | Curr... | Amount | Score | Rule |
|-----------|---------|---------|------------|-------|--------------------------|
| Txn 20206 | 6/1/00 | GBP | -2,003.00 | 120 | Corruption |
| Txn 20207 | 6/2/00 | GBP | -1,004.00 | 120 | Corruption |
| Txn 20210 | 6/24/00 | GBP | -11,002.00 | 100 | Cash Placement Relative |
| Txn 20210 | 6/24/00 | GBP | -11,002.00 | 105 | Cash Placement Objective |
| Txn 20210 | 6/24/00 | GBP | -11,002.00 | 120 | Corruption |
| Txn 20210 | 6/24/00 | GBP | -11,002.00 | 100 | High Transaction (A) |
| Txn 20211 | 6/25/00 | GBP | -1,503.00 | 120 | Corruption |

Account 9033 (Westminster Office) History

[6/1/00 Jeremy Edbrook]

Continued activity on this account with considerable smaller deposits over the last few days. Please Investigate.

[6/5/00 Alastair Fletcher]

We consider the source of recent transactions against this account to be suspicious, please see the attached file

[6/27/00 Jeremy Edbrook]

This client currently being monitored on corruption charges in London

[6/27/00 Alastair Fletcher]

Currently checking archived history against this account

[6/28/00 Alastair Fletcher]

Thank you very much for the disclosure. We will take over from here.

Senior NCIS Rep Officer

Comment

OK

New

Closed

Pass to Authorities

Returned By Authorities

Account 9033 (Westminster Office)

Start

UAML

Docu..

Explor.

[07] <

[07] >

Volu..

Sent I..

Volu..

Volu..

Docu..

10:35 A.M.

Figure 16